

Stated Meeting Presbytery of Santa Fe February 22, 2020 La Mesa Presbyterian Church Albuquerque, New Mexico

To: All Ministers, Elder Commissioners and Clerks of Session

From: Stephen Rhoades, *Stated Clerk*

Re: Stated Meeting of Presbytery of Santa Fe

The Stated Meeting of the Presbytery will be held at La Mesa Presbyterian Church, Albuquerque, starting at 9:30 a.m. on Saturday, February 22nd, and ending around 3:45 p.m.

<u>Absences</u>. Excuses for Ministers, Commissioned Ruling Elders and Certified Christian Educators must be sent to the Stated Clerk or Associate Stated Clerk before the meeting. Elder commissioners who are unable to attend are encouraged to pass their information on to the alternate commissioner(s) from their congregation.

<u>New Business</u>. Any new business brought to this meeting, but not on the approved docket, must be submitted to the Stated Clerk, in writing, no later than 11:45 a.m. of the day of the meeting. Any proposed new business will be referred to the New Business Committee for consideration.

<u>Consent Agenda</u>. The Consent Agenda will be made available on the presbytery website prior to the meeting and will also be available at registration. If you wish to pull any items from the Consent Agenda, please let the Stated Clerk know prior to the start of the Presbytery Meeting at 9:30 a.m.

Purpose of the Meeting

- To discern what speaks to us in a new logo design for the Presbytery.
- To consider concurrence of Overtures submitted to General Assembly.
- To discuss how to increase church networking through the Presbytery structure.
- To participate in creative worship and unite as a body of Christ.

Yours in Christ, Stephen Rhoades Stated Clerk

PRESBYTERY OF SANTA FE PRESBYTERY MEETING INFORMATION AND REGISTRATION

Saturday, February 22, 2020 La Mesa Presbyterian Church 7401 Copper Ave NE, Albuquerque, NM 87108

REGISTRATION DEADLINE IS FEBRUARY 17TH

Pre-Registration and Fees

- Pre-Registration and payment for lunch can be made on the <u>Presbytery website</u>. Please see instructions for online registration below. If you cannot register online, please email Tiffany at <u>admin@santafepresbytery.org</u> or call the presbytery office.
- Cost for lunch on Saturday is \$12.
- Childcare- If you will need child care during the meeting, please fill out the online registration to provide information to those who will be providing this care. A registration fee of \$20 per child (meal included) is requested to help defray costs.

Docket, Reports, Requested Actions and other Papers for the Meeting

Reports for the meeting will be posted on the Presbytery website by February 14th. The draft docket is attached to this document. The final docket will be printed for the meeting. Minutes from the October meeting are posted on the website. *If you would like printed material for the meeting, you may request it through your registration or contact the Presbytery office.*

Parking

Additional parking will be available at La Mesa Elementary School, located on the southeast corner of Copper and Espanola.

Hotel Accommodations

A special rate of \$109 has been arranged at the Hilton Garden Inn Uptown for Friday night. Use the following link to book a room:

http://hiltongardeninn.hilton.com/en/gi/groups/personalized/A/ABQUPGI-PRESBY-20200221/index.jhtml

Friday Night Events

- Vital Congregations Information Meeting- 6:30-8:00 pm The Presbytery of Santa Fe will participate in the 2nd Wave of the Vital Congregations program. The Vital Congregations Initiative is a two-year covenant relationship between presbyteries and the PC(USA) to prayerfully walk with pastors and existing congregations in intentional efforts of revitalization. This meeting is to introduce the program to interested churches that just want to know more about it. Carlton Johnson, Associate for Vital Congregations, will present and answer questions. A light dinner will be provided. Please email Tiffany at admin@santafepresbytery.org if you are interested in attending.
- Presentation on Overtures to the General Assembly- 7:00-8:00 pm The Overture committee will review and lead discussions on the Overtures that will be presented at General Assembly in June.

Registration

We will start registration at 8:45 a.m. We encourage you to come early to view the submitted logo designs while you enjoy some coffee.

New Commissioner Orientation

New Commissioners (as well as experienced commissioners) are encouraged to attend a new commissioner orientation that will be held on Saturday at 9:00 a.m.

Questions?

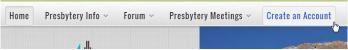
You can reach me at the Presbytery office. The phone number in Albuquerque is 345-5657 or from outside Albuquerque (800) 577-0964. My email address is: statedclerk@santafepresbytery.org. Questions can also be directed to Tiffany Lo-Finch at admin@santafepresbytery.org.

We all look forward to seeing you at this very full and important meeting of our Presbytery.

How to Register for a Presbytery Meeting

For your convenience, it is possible for one person to register an entire group of people. See the instructions below for more information.

- Go to http://santafepresbytery.org
- If you have an account, skip to step 3. If not, Select "Create an Account" from the top menu.



- Complete all of the fields and select "Sign up"
- After completing, the sign up you will see a message indicating that you may now



• Log in by selecting the button in the top right corner of the page.



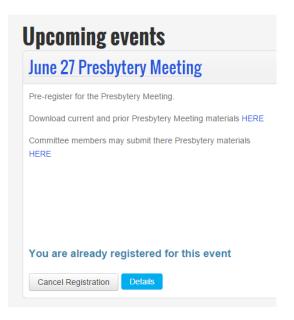
o Input your login information and press "Log in"



- o If you need to be reminded of your username or to rest your password, select the "Forgot Login?" link. You will need to know the email address that you used to create your SantaFePresbytery.org account. Once you have requested to be reminded
 - and email will be sent to you. If it is not in your inbox within a couple of minutes, make sure you check the junk or spam folder. If you cannot remember which email address you used, send a note to webmaster@santafepresbytery.org and the website management team will provide assistance.

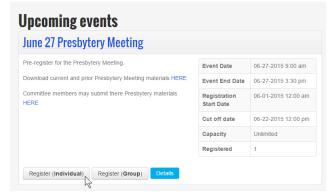
of your username or to reset your password

 When you first log in you will be sent to your profile. You may choose or may not choose to personalize your profile. Otherwise, return to homepage by clicking on the PoSF logo or selecting the home button on the top menu.



• Register for the Presbytery Meeting by selecting the "Register Online" link from the "Presbytery Meeting Info" menu on the right sidebar column of the home page.





- Select "Register (Individual)" if you are only signing yourself up. Complete the information on the "Individual Registration" page. If you will be having lunch at the meeting, select that option and you will receive an invoice by email with your confirmation for the amount due, otherwise attendance is free. You may mail the payment in to the Presbytery office to arrive before the meeting or pay when you arrive. If you have any food allergies or comments, include them before you select the "Process Registration" button. You will receive an email confirming the registration and a reminder 3 days before the event.
- Select "Register (Group)" if you will be completing the registration for everyone from your organization that will be attending. This is helpful for couples or administrators who wish to complete the event registration in one step and receive one invoice. After inputting the information of those who will be attending, you can input Billing Information, i.e., who will get the invoice sent to them. Everyone in the group will receive an email notification of the registration and a reminder 3 days before the event.
- To cancel, return via the "Register Online" link. You will see a notification that you are already registered for this event. Select the "Cancel Registration" button to complete your cancelation.
 - NOTE: If you registered as an individual, this will only cancel your registration. If you registered a group, it will cancel all of their registrations and a new registration will have to be completed. If you registered as an individual and you want to change it to a group registration, you will need to cancel your individual registration and resubmit the information for a group registration.

DRAFT DOCKET PRESBYTERY MEETING

Presbytery of Santa Fe La Mesa Presbyterian Church, Albuquerque Saturday, February 22, 2020

Friday, February 21

6:30 PM	Vital Congregations Information Meeting- Dinner pro-	Carlton Johnson
	vided	
7:00 PM	Presentation on Overtures to General Assembly	Overture Commit-
		tee

Saturday, February 22

8:45 AM	Registration opens	
	Logo Gallery in the Fellowship Hall	
	Logo Conversations over coffee	
9:00 AM	New Commissioner Orientation- Library	Stephen Rhoades,
		Stated Clerk
9:30 AM	Call to Order/Convene with Prayer	Seth Finch,
	Acknowledgement of Whose Land We Are On	Moderator
	Declaration of Quorum	Stephen Rhoades
	Approval of Docket (#1) Rules of Decorum (#1a)	
	Welcome & Arrangements	Trey Hammond,
		La Mesa
	Seating of Corresponding Members	
	Conrad Rocha, Synod of the Southwest	
	Introduction of New Commissioners/Guests and Visi-	
	tors	
	Appointment of New Business Committee	
	Approval of Consent Agenda (#1b)	
	Introduction of our Partners in Ministry	
	Louisville Seminary-Sandra Moon	
	Board of Pensions-Kristin Leucht	
	Presbyterian Foundation-Maggie Harmon	
	Vital Congregations Program-Carlton Johnson Mission Co-Worker-Leisa Wagstaff	
9:55	Explanation of the Logo Process	Seth Finch
10:00AM	Worship- Improv service	Setti i ilicii
10.00/11	Commissioning of GA Commissioners	
	Communion	
11:15 AM	Greetings from Mission Co-worker	Leisa Wagstaff
11:20 AM	Reflection on Logo Group 1	
11:30 AM	Overture Task Force	Lindsay Caldwell,
	Consideration of Concurrence of Overtures from Oth-	Jayne Ruiz, Richard
	er Councils to General Assembly (#100s)	Safford
11:55AM	Report from Review of Presbytery Design Task Force	Ginna Bairby

12:00 PM	Lunch served in the Fellowship Hall	
12:45 PM	Review of Presbytery Design Conversations in Small	
12.13111	Groups	
1:15 AM	Announcements, Celebrations and Concerns	
1:20 PM	Greetings from Board of Pensions	Kristin Leucht
1:25 PM	Reflection on Logo Group 2	Kristiii Ecaciit
1:35 PM	Reports from Committees, Commissions and Officers	
1.55 114	of the Presbytery:	
	or the rrespycery.	
	Report from Moderator	Seth Finch
	Report from Floderator	Sectivitien
	RECESS AND CONVENING OF THE CORPORATION,	Stephen Rhoades
	The Presbytery of Santa Fe, a New Mexico Corpora-	Stephen knoddes
	tion	
	Election of officers of the Corporation	
	Election of emecia of the corporation	
	Camino de Vida Task Force update	Jeff Finch
	cammo de vida raski oree apadee	Jen men
	Raton Administrative Commission update	Shannon Webster
	Naton Naminotrative commission apade	Shannon Webster
	Finance and Property Committee	Kathy Rhoades
	Treasurer's Report	Bill Belvin
	Treasurer s report	Dill Belvill
	CORP Report	
	Youth/YAV Report	Luke Rembold
	, 1	
2:10PM	Greetings from the Presbyterian Foundation	Maggie Harmon
2:15 PM	Reflection on Logo Group 3	
2:25 PM	Reports from Committees, Commissions and Officers	
	of the Presbytery continued:	
	Commission on Ministry	Judy Belvin
	Faith Sharing	David Perkins
	Report from Stated Clerk	Stephen Rhoades
	Coordinating Team	Nelson Capitan
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2:50 PM	Presbytery Logo Re-Design Final Thoughts	
3:20 PM	Announcements, Celebrations and Concerns	
3:30 PM	New Business	
3:45 PM	Adjourn with prayer	
4:00 PM	Presentation: Mission Co-Worker- South Sudan	Leisa Wagstaff
(time de-		
pendent on		
meeting end)		